



State of Utah

Utah Navajo Trust Fund



Pre-Meeting Agenda: February 08, 2016, 8:00 am – 4:00 pm

The Dine' Advisory Committee will participate in the Native American Day on Capitol Hill

UNTF Dine' Advisory Committee Meeting

Crystal Inn Hotel, Amethyst Conference Room, 230 West 500 South, Salt Lake City, Utah

8:00 am-5:00pm, Tuesday, February 09, 2016

MEETING AGENDA

- I. CALL MEETING TO ORDER: Melvin Capitan
 - a. Roll Call: Wyona Atene
 - ☐ Atene, Wyona
 - ☐ Benally, Ryan
 - ☐ Capitan, Melvin
 - b. Recognition of Guests
- II. REVIEW & APPROVAL OF AGENDA
- III. REVIEW & APPROVAL OF MINUTES
 - a. Jan. 08, 2016 Dine' Advisory Committee Meeting
- IV. INVESTMENT OF PORTION OF TRUST FUND TO BE INVESTED AT A HIGHER AMOUNT
- V. UNTF POLICIES TO ADMINISTRATIVE RULES
 - a. Update on UNTF Administrative Rules & Policies Tony Dayish
 - b. Review of Current UNTF Rules published for Public Comments Tony Dayish
 - c. Review & Recommendations on UNTF Policies to Admin. Rules Committee Members
 - i. Short Term Training Program
 - ii. Outstanding Senior Award Program (OSAP)
 - iii. Student Educational Enrichment Program
 - iv. Veterans Housing Program
 - v. Homesite Lease Program
 - vi. Photovoltaic (Solar) Systems Program
 - vii. Water Development Projects, Culinary, and Septic Systems
 - viii. Health Facilities Program
 - ix. Public Facilities Program
 - x. Office Equipment Program
 - xi. Heavy Equipment Program

- VI. VOLUNTARY / CHARITABLE WORK GROUPS Tony Dayish
- a. Group Workcamps w-State of Utah Weatherization Program
 - b. Bluff Design Build
 - c. LDS Ward Workgroups

- VII. REPORTS
- a. Blue Mountain Apartments Tony Dayish
 - b. UNTF Administrator Report Tony Dayish
 - c. Higher Education Program Report Dorothy Phillips
 - d. Financial Report Maury Bergman
 - e. Projects Report Melinda Blackhorse

12:00 noon Lunch will be catered by Crystal Inn

- VIII. 1:00 P.M. – PRESENTATION FROM RESOLUTE ENERGY ON NTUA BUYOUT OF ROCKY MOUNTAIN POWER James Piccone, CEO

- IX. 2:00 P.M. – PRESENTATION FROM THE OFFICE OF THE ATTORNEY GENERAL
- a. Open Meetings Act
 - b. UNTF Legal Issues

- X. STRATEGY ON MONTEZUMA CREEK SUB-DIVISION

- XI. ANNOUNCEMENTS

- XII. NEXT MEETING

- XIII. ADJOURNMENT